

Publishers International Linking Association, Inc.

Motions Approved by the Board – 2013

March 2013 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the November 2012 Board Meeting.
3. To accept the minutes of the Executive Committee meeting telephone meeting on February 6, 2013.
4. To appoint Gerry Grenier, Miranda Walker, Scott Delman and Christian Kohl as members of the Nominating Committee, and to authorize them to appoint a non-Board member to the Committee.
5. To appoint Craig Van Dyck as Chair of the Membership & Fees Committee.
6. To appoint Howard Ratner to fill the vacancy on the Executive Committee created by Terry Hulbert's departure.
7. To publicly release the FundRef Working Group report.
8. To take the FundRef pilot and move it into a production service.
9. To not make participation by members in the FundRef service subject to the payment of additional fees at the current time.
10. To require that FundRef metadata be included in the CrossMark widget displays and available in the CrossMark APIs under the terms and conditions of those APIs where both FundRef and CrossMark metadata have been submitted for a particular article.
11. To approve to recommendations for CrossRef's actions in relation to the FundRef service, as set out in page 8 of the FundRef Working Group Report:
 - Collect FundRef metadata from publishers.
 - Maintain FundRef Funder Registry and provide means for funders to request updates/changes.
 - Provide query capability for funders.
 - Include FundRef data in various APIs and interfaces.
 - Create terms and conditions for FundRef participation by CrossRef members.
 - Create a FundRef icon/image and coordinate branding of FundRef by publishers that collect and submit FundRef metadata and by funders or others who display FundRef query results or use FundRef metadata.
 - Continue to coordinate and manage FundRef, both for implementation purposes and for socializing the concept across stakeholders (e.g., funders, publishers, and researchers).

July 2013 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the March 5 & 6, 2013 Board Meeting.
3. To approve the minutes of the June 5, 2013 Special Board Meeting
4. To accept the minutes of the Executive Committee telephone meeting on June 21, 2013.
5. To accept the report of the Nominating Committee.
6. To approve the recommendations made by the Membership & Fees Committee to make no changes in member fees for 2014.
7. To approve the Audit Committee report and accept the final Audit.
8. That CrossRef act as a service provider to support technical work toward the completion of the CHORUS proof of concept, provided that the work done is generic, can be repurposed and is openly available to all.
9. To approve the hiring of a new programmer.
10. To appoint Gerry Grenier and Craig Van Dyke to replace Howard Ratner and Bob Campbell on the Executive Committee, to serve until the 2013 annual meeting

November 2013 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the July 2013 Board Meeting.
3. To accept the minutes of the Executive Committee telephone meetings on September 26 and October 25, 2013
4. To elect the following as officers of CrossRef:
 - Ian Bannerman as Chairman and President
 - Bernard Rous as Treasurer and Vice Chairman
 - Edward Pentz as Executive Director and Assistant Secretary
 - Lisa Hart as Secretary.
5. To appoint the following committee members and chairs:
 - For the Executive Committee, Miranda Walker, Gerry Grenier and Craig van Dyck (along with Ian Bannerman and Bernard Rous)
 - For the Nominating Committee, Scott Delman (Chair), James Walker, Craig van Dyck, and Chris Shillum, and a non-Board member to be appointed by the members of the Nominating Committee.
 - For the Audit Committee, Carol Richman (Chair), Evan Owens and Kristen Fisher Ratan.
 - For the Membership & Fees Committee, Craig Van Dyck (Chair), and
 - For the CrossMark Committee, Helen Duriez (Chair).
6. To adopt the Financial Reserve Policy Recommendations as proposed, with the following amendments: (i) that the Capital Expense Fund described in recommendation 2 be fully funded as soon as reasonably possible; and (ii) that the recommendations that CrossRef not establish an Endowment Fund or return surpluses to members be edited to reflect that neither should be considered until after the \$1MM goal for the Capital Expense Fund has been reached.
7. To approve moving the PROSPECT text and data mining project to a production service.
8. To ask the Membership & Fees Committee to consider the fees to be associated with PROSPECT, based on the Board discussion and the staff recommendations, and to make a recommendation to the Executive Committee for approval at the Membership & Fees Committee's earliest convenience.
9. To approve the 2014 budget as proposed.